

MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE
Transportation

ADMINISTRATIVE ACTION REPORT AND SUMMARY
February 15, 2006

ROLL CALL: _____ 2:45 p.m. _____

ADJOURNED: _____ 3:30 p.m. _____

COUNCIL MEMBERS PRESENT: Council Member Shirley Scott, Ward 4, Chair
Council Member Carol West, Ward 2
Council Member Karin Ulich, Ward 3

COUNCIL MEMBERS ABSENT:

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Regional Transportation Authority (RTA) Update Brad Detrick, City Attorney's office, discussed those situations and statements that Council Members and city staff should avoid to not give the impression of advocating for the RTA plan/election.	Continue regular updates.
2. Trails Master Plan Glenn Hicks from the Parks and Recreation Department provided an update on the Trails Master Plan and discuss its relationship with transportation needs.	
3. Impact Fee Credits Karen Masbruch, Assistant City Manager, gave a brief overview of ongoing work to define the City policy and process for negotiating impact fee credits on future projects. A task force has been formed to develop a transparent program.	Continue regular updates.
4. Detention/Retention Basins General overview of the future use of detention/retention basins for the control of stormwater runoff, with a particular focus on their implementation in association with the Houghton Area Master Plan.	Continue to next meeting.
5. Road Maintenance Plan Overview of the data and rationale used to develop a plan for the maintenance of City streets.	Continue to future meeting.
6. Future Agenda Items <ul style="list-style-type: none">• Update of the RTA Plan• Review citywide C.I.P. Program and appropriate changes based on HAMP• Major Streets & Routes: Need for Escalante arterial between Harrison and Houghton Road• Review of Policy for road signage & street signalization coordination through the City of Tucson and Comparison with adjacent jurisdictions in the region• Review current process and policy(ies) for awarding contracts for outside review.• Process and policies for awarding Construction Contracts.	Staff is responsible.